

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, April 21, 2010

4:00 P.M.

Carlsbad City Library - Board Room - 1775 Dove Lane - Carlsbad, CA 92011

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes of the meeting held March 17, 2010**
- 4. Monthly library report and statistics.**
- 5. Proposed Library Fines and Fees for FY 2010-11**
- 6. Proposed changes to Library rental facilities policies**
- 7. Credit/Debit card payments at self-check (update)**
- 8. Director's report**
- 9. Foundation Report**
- 10. Friends of the Library**
- 11. Genealogical Society**
- 12. Library Board Comments/Announcements**
- 13. Public Comment**
- 14. Adjournment**